

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	
v.)	Criminal Number: 1:04cr252
)	
HOMERO BIRREY DOMINGUEZ-RUIZ,)	The Honorable Claude M. Hilton
)	
Defendant)	

CRIMINAL INFORMATION

Count 1: Identification Document Fraud

THE UNITED STATES ATTORNEY CHARGES THAT:

From in and around April 2002 through in and around April 2004, in the Eastern District of Virginia, the defendant, HOMERO BIRREY DOMINGUEZ-RUIZ knowingly and unlawfully produced false identification documents without lawful authority when such production was intended to be, and was in fact of, false identification documents that appeared to be identification documents issued by and under the authority of the United States. Specifically, from in and around April 2002 through in and around April 2004, in Fairfax County, Virginia, the defendant knowingly produced counterfeit alien registration receipt cards, employment authorization documents, and social security cards by fraud for sale to immigrants unlawfully in the United States.

(In violation of Title 18, United States Code, Sections 1028(a)(1), (b)(1)(A)(i), (c)(1)).

Count 2: Illegal Possession and Receipt of a Firearm

THE UNITED STATES ATTORNEY FURTHER CHARGES THAT:

On or about April 20, 2004, in the Eastern District of Virginia, the defendant, HOMERO BIRREY DOMINGUEZ-RUIZ, an alien illegally in the United States, knowingly and unlawfully possessed a firearm in and affecting interstate commerce. Specifically, on or about April 20, 2004, in Arlington, Virginia, the defendant, an alien illegally in the United States, knowingly and unlawfully possessed a Smith & Wesson nine millimeter semi-automatic pistol. This Smith & Wesson firearm was made in Massachusetts and transported into Virginia.

(In violation of Title 18, United States Code, Section 922(g)(5)).

FORFEITURE

Upon conviction of the offense charged in count 1 of this information, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Sections 924(d) and Title 21, United States Code, Section 853(p), incorporated by Title 18, United States Code, Section 1028(g), \$18,057.42 seized on April 20, 2004, from bank account number 5437739368 in the name of Homero Birrey Dominguez and Brilia Aguilar at Branch Banking & Trust (BB&T), Herndon, Virginia; \$2,406.15 seized on April 20, 2004 from bank account number 5231134532 in the name of Homero B. Dominguez and Brilia A. Aguilar Dominguez at Branch Banking & Trust (BB&T), Herndon, Virginia; \$5,649 seized April 21, 2004 from the residence of Homero Dominguez-Ruiz located at 3407 Luttrell Road, Annandale, Virginia; a Toyota Tacoma vehicle, VIN: 4TAWM72NXYZ628215, seized on April 21, 2004 from the residence of Homero Dominguez-Ruiz, located at 3407 Luttrell Road, Annandale, Virginia and a Smith & Wesson nine millimeter semi-automatic pistol seized on April 21, 2004 from the residence of Homero Dominguez, located at 3407 Luttrell Road, Annandale, Virginia.

(Pursuant Title 18 United States Code, Sections 924(d) & 1028(g)).

PAUL J. MCNULTY
UNITED STATES ATTORNEY

By: _____
Erik R. Barnett
Assistant United States Attorney